

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GDe17bsxE2pd5pCEYgVQyX6RBHGkRHgS9</u>
TOTAL RECEIVED	5.89906618 BTC
	372,006.08 USD
TOTAL SEND	5.89906618 BTC
	372,006.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-06 02:34:11	<u>81be0024712c5a869aa5fc 687c2793b6f1e9e63ab7c2 c360822e515fc5698a9d</u>	- 1.32535782 BTC	
2	2019-08-05 23:33:10	<u>ceddda5455c73ef0c75f56 4fb1f56d5e44c8958944f1 ce400b936f88e58d6827</u>	+ 1.32535782 BTC	
3	2019-07-06 18:01:14	<u>5ef467a2dbb87b2385568a b8343d9782114e28cf44ac a8c9045ffbd550cff495</u>	- 0.53437144 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-05 16:05:24	<u>ee8b86c158de0446f785825effd36d7ff9d9096d6fa0e41be3b28f5d79b15ff0</u>	+ 0.53437144 BTC	✓
5	2019-07-05 10:42:08	<u>4d2db58f7069f6f47ef842c4cc8dd4de01420cfcf000929585ceb7d14e342ffd</u>	- 0.42462484 BTC	✓
6	2019-07-04 19:35:39	<u>577420a0f491466ee9b5a03067f3e37863a034b86a8149c89392c01e1f198a49</u>	+ 0.42462484 BTC	✓
7	2018-01-08 11:12:18	<u>5e28d6ab0c4bc9f1bfc378deaa10ca7796410cde7c594d6fb66fb06bae327ec5</u>	- 0.18800000 BTC	✓
8	2018-01-07 22:31:35	<u>78dcab2534f68abbbb193dec03459cb550547b2c070010b151731863d62cbf96</u>	- 0.32500000 BTC	✓
9	2018-01-07 22:11:16	<u>8054a02efd272b3793032beee9d9666a713eb1dc088e66d610d73c0b3ba30e5e</u>	+ 0.32500000 BTC	✓
10	2018-01-07 12:06:43	<u>38894637639ccea56d4678bdee3714cd88bde63ac3f240b3e9a4cb02f27792a0</u>	- 0.13000000 BTC	✓
11	2018-01-07 08:59:55	<u>2929720d751281ecf5aa3774a193279ed974b3ad2d39ac63ae0fc7de2127fbab</u>	- 0.20000000 BTC	✓
12	2018-01-07 07:44:05	<u>c34159966665a06c5bde33e05ae72d770f35ce56bc1c630a2f3d19214a9843a1</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-07 05:33:04	<u>54e5f28c6777dce55b2d86</u> <u>983dc7dbc866a830ac4967</u> <u>20e62cefafc056047c88</u>	- 0.16000000 BTC	✓
14	2018-01-07 04:35:02	<u>5f299659b4328a980b789b</u> <u>82c8f818a7ae9a40d9fbee</u> <u>e726db9ec181d013293c</u>	+ 0.16000000 BTC	✓
15	2018-01-07 00:09:22	<u>ab95a1fc728eb412461da1</u> <u>477741aca63e4813a212f7</u> <u>2f96bc5445ae9e4cfe56</u>	- 0.22000000 BTC	✓
16	2018-01-06 06:49:53	<u>dc1d4d772b530683402f83</u> <u>6bccca451cf528380eabbca</u> <u>ca2d48f22354b0d1ff41</u>	- 0.12800000 BTC	✓
17	2018-01-05 20:38:29	<u>14dedc7f979fd8267286b9</u> <u>e4946a717362e70f7c4b6e</u> <u>eb497c32eb6f016c45c8</u>	- 0.21700000 BTC	✓
18	2018-01-05 20:24:43	<u>eca77981fb74cfde4c517a</u> <u>314d9e8fb05b0ed8a1570d</u> <u>f5c4042a1d35561b3cf6</u>	+ 0.21700000 BTC	✓
19	2018-01-05 07:51:19	<u>03afb80181530f56852fe9</u> <u>3ca0a66da26a2192f85c54</u> <u>aac504a2fad1320a1707</u>	+ 0.12800000 BTC	✓
20	2018-01-04 20:05:56	<u>7d84bf1bd6e19b66d31961</u> <u>7e8a90ac8b8c436fd9e29d</u> <u>7e1dca7385489c5dbc6a</u>	+ 0.18800000 BTC	✓
21	2018-01-04 14:39:01	<u>a15f3289425b7f7f8cb3b3</u> <u>d92277e789d8816a1085ba</u> <u>f137781d58945972d758</u>	- 0.14200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-04 07:10:44	<u>870027ea3fbf2b1f6a16fd</u> <u>505158e004aa7ccc9f2c86</u> <u>b377613741ecdf9630a0</u>	+ 0.14200000 BTC	✓
23	2018-01-04 00:28:47	<u>92a27daabcf168658ea3f</u> <u>ad0f68726e2d1c0a2b2de7</u> <u>8eb958c4e5c25f75fea9</u>	+ 0.13000000 BTC	✓
24	2018-01-03 20:01:03	<u>5aea6bfb7a198b4cdb457c</u> <u>a3cd90e0d942430e79f863</u> <u>be83fab699d3802875b</u>	+ 0.22000000 BTC	✓
25	2018-01-03 05:47:42	<u>7492570673ac258b7ff613</u> <u>7ad4b7365fd3516dbb5311</u> <u>87af2d089ed185cb8c6a</u>	- 0.14000000 BTC	✓
26	2018-01-03 05:31:31	<u>aa90294c71ea782ae42a59</u> <u>6dcf7f6a478a070a7fa04b</u> <u>2564f061973140b2fc98</u>	+ 0.14000000 BTC	✓
27	2018-01-02 22:17:25	<u>6b95f5c49dde9f2a9ded85</u> <u>2c855b91fbd8868cbbe5ae</u> <u>ceaca0db44ea9a71a632</u>	- 0.15500000 BTC	✓
28	2018-01-02 21:34:40	<u>8651ebbc146c5a82f15cf6</u> <u>8194a80e941cdeadb033d1</u> <u>c26830f89b014c4dee4d</u>	+ 0.15500000 BTC	✓
29	2018-01-02 14:03:33	<u>9e196c50a0f27aef44e2ee</u> <u>6506a53bb6469eaedfd130</u> <u>9ffd8cc72acfbbed99b44</u>	- 0.21200000 BTC	✓
30	2018-01-02 13:49:59	<u>646071d144347a33bb7f97</u> <u>c0f8c40fc4744d0e8ab976</u> <u>eea6b73c0659280d300a</u>	+ 0.21200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-02 04:18:55	<u>fb10c0770befe09c7c1357</u> <u>8e49374dbdc2b56398d304</u> <u>eb6ee2a2698abce9f64f</u>	- 0.00071208 BTC	✓
32	2018-01-02 04:15:55	<u>d78f762cd9e647404d0743</u> <u>ac556f78865356c8db5764</u> <u>5d74f974b81fe5be95df</u>	- 0.25700000 BTC	✓
33	2018-01-02 03:34:00	<u>d36e92ebcff4917fe43a8f</u> <u>c749e40a53d43a580cd936</u> <u>c4c5d65cfea865d0721f</u>	+ 0.25700000 BTC	✓
34	2018-01-02 00:55:26	<u>22724341ef4131f4be29d7</u> <u>98c91e92f32fbc2eb4ab17</u> <u>3dfd845b03a9e8976fd4</u>	- 0.39000000 BTC	✓
35	2018-01-01 15:58:25	<u>3a65e4044a61d7fd60902d</u> <u>25aa920279d759481cc11d</u> <u>a1a037ce44c232182721</u>	+ 0.39000000 BTC	✓
36	2018-01-01 05:11:48	<u>a3143ebfdad6da3536306a</u> <u>9c3708a054cb7939978883</u> <u>c795fb4c3d146a3fd604</u>	- 0.13000000 BTC	✓
37	2018-01-01 04:59:07	<u>8c3f7d66f6d2148d282d93</u> <u>4ee89c1192c8312735d4f8</u> <u>412ed5bc262e8284fc96</u>	- 0.15500000 BTC	✓
38	2018-01-01 04:10:24	<u>03df111b9587e1ee3b3267</u> <u>b63959a451cd543e181617</u> <u>36b928d181fbfad691e1</u>	- 0.07000000 BTC	✓
39	2018-01-01 04:05:46	<u>eb3a1911cf723f859f6470</u> <u>545878684bc4d65c9deeb3</u> <u>e1aee0301c2f9d1619d9</u>	- 0.17000000 BTC	✓

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40	2018-01-01 04:05:46	<u>f2ec3f111ad390e5982268</u> <u>c4731ce13a6beb5ea8669e</u> <u>69b090b9ec1b67c7bf3a</u>	- 0.10500000 BTC	✓
41	2018-01-01 04:05:46	<u>a7d52ad25359eec9c390c0</u> <u>6cecc8e82c651990e7f2b9</u> <u>b193b2dc7736a3412a41</u>	- 0.12000000 BTC	✓
42	2017-12-31 22:05:25	<u>ae435b781c541b9c601f67</u> <u>8d8161c884f18e6cdec88e</u> <u>61e0bd00aee828e5c349</u>	+ 0.12000000 BTC	✓
43	2017-12-31 16:06:28	<u>4765c514fa043578a85e58</u> <u>9f489394e9322d9d43eec4</u> <u>e7865295df9944a8b27a</u>	+ 0.17000000 BTC	✓
44	2017-12-31 08:21:16	<u>5bb20eff71e29ed08e671d</u> <u>66d36e663f4f0da0b09f91</u> <u>d2de02731368bbd12522</u>	+ 0.07000000 BTC	✓
45	2017-12-31 05:06:08	<u>7d80c4a7f602212e404d7e</u> <u>d5f420703fff23af82bfc6</u> <u>69bd021a1b7932d586e0</u>	+ 0.13000000 BTC	✓
46	2017-12-30 23:23:03	<u>2c282063cab9962b386ea2</u> <u>96eda3d15abc9c93c7a501</u> <u>d3a791f36ade5866c9c6</u>	+ 0.15500000 BTC	✓
47	2017-12-30 16:23:30	<u>f18df8d313abdbb7ce9beb</u> <u>14bfb78a15bf2f2ca2ccdd</u> <u>f2ca86824a31db859162</u>	+ 0.10500000 BTC	✓
48	2017-12-30 08:53:51	<u>c3971fca1fb61aaa3d8780</u> <u>8d1938cb69637fb22bd2de</u> <u>a15db67dc8d5a27c58ce</u>	+ 0.00071208 BTC	✓

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